



# Public Meeting Notice

## N.D. State Council on Developmental Disabilities

Thursday, Dec. 10, 2015

9:00 a.m. – 4:00 p.m.

### Location: Polycom/video conferencing sites:

- **Bismarck** – Prairie Hills Plaza Vocational Rehabilitation – Prairie Rose Rooms  
Address: 1237 W. Divide Ave., Suite 1B
- **Minot** – Minot State University Memorial Union - Room 207  
Address: 500 University Ave. W.
- **Grand Forks** – Northeast Human Service Center - Room 5E  
Address: Address: 151 South 4th St.
- **Fargo** – Southeast Human Service Center - Red River Room  
Address: Address: 2624 9th Ave. S.
- **Dickinson** – Job Service North Dakota, 66 Osborn Dr., Room JS1
- **Grafton** – Life Skills and Transition Center  
Address: 701 W. 6th St.

### AGENDA

Time	Event/Topic	Purpose
9:00 AM	Call the meeting to order and roll call	Determine members who are present/absent. Ensure the Council has a quorum.
9:05 AM	Introductions	Members will briefly introduce themselves. Council members will identify stakeholders for future public input meetings for the 2017-2021 State Plan.
9:10 AM	Review November meeting minutes	Review and revise/approve previous meeting minutes.
9:15 AM	Council Operating Budget	The Executive Director will provide the Council with an update on the budget.
9:30 AM	Executive Session pursuant to NDCC section 44-04-19.2 to consider competitive bids (which are exempt records under NDCC 54-44.4-10) for the 2016 for Small Grants	The Council will review and discuss Small Grant requests received and the initial scoring completed by the Executive Committee in November 2015, for three small grants requests.
10:20 AM	Break	

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<b>AGENDA – continued</b>		
10:30 AM	Council Goals/Objectives	<ol style="list-style-type: none"> <li>1. The group will review its previous work on goals at the November 3<sup>rd</sup> and 4<sup>th</sup> meeting.</li> <li>2. Prioritize objective ideas</li> <li>3. Use objective worksheet to write one objective together</li> </ol>
11:45 AM	Lunch	
12:45 PM	Council Goals/Objective Continued	<ol style="list-style-type: none"> <li>1. Guided objective development activity in small groups (the aim is for at least two to three objectives under each goal)</li> <li>2. Report back to the Group</li> <li>3. Continue working in small Groups on additional objectives</li> <li>4. Present objectives to the full Council.</li> </ol>
3:30 PM	Performance Measures	Report provided by the Executive Director
3:45 PM	Next Steps	Review timeline for the State Plan and activities that will occur at the next council meeting
3:55 PM	Next Meeting	February 11, 2016 in person, Bismarck Comfort Inn.
4:00 PM	Meeting Adjourned	

Individuals with disabilities who need accommodations, including appropriate auxiliary aids, to participate can contact Cheryl Hess at 701-328-4847, ND Relay TTY 800-366-6888, or [chess@nd.gov](mailto:chess@nd.gov)

**Date REVISED and Reposted:** Dec. 8, 2015